

# **AGENDA**

## **ANNUAL TOWN MEETING**

**Town of Polk Town Hall  
3680 State HWY 60**

**TUESDAY – May 17, 2016 at 7:30 p.m.**

1. Call meeting to Order.
  - A. Pledge of Allegiance.
  - B. Official Meeting Notice.
  - C. Roll Call.
  
2. Reports: Discussion/Action.
  - A. Town Clerk's 2015 Financial Report.
  - B. Town Chairman Report.
  - C. Zoning Secretary Report.
  
3. New Business.
  - A. 2016 Annual Meeting Date will be April 18, 2017 (3<sup>rd</sup> Tues of Month).
  - B. Other Appropriate Town Meeting Business.
  
4. Adjourn.

This annual meeting is being held for the purpose of conducting business in accordance with WI Statutes 60.10 and 60.11.

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.